



CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY

CLOSED SESSION MEETING AGENDA
AMENDED 5-16-12 / SAN DIEGO LOCATION REMOVAL
AMENDED 5-22-12 / MEETING CANCELLED

May 23, 2012

10:00 AM

770 L Street

6th Floor, Ste. 685

Sacramento, California 95814

AND

Manatt, Phelps & Phillips, LLP

695 Town Center Drive

Costa Mesa, CA 92626

AND

Hartnett, Smith & Paetkau

777 Marshall Street

Redwood City, CA 94063-1818

PUBLIC COMMENT

An opportunity for public comment will be provided before the consideration of the closed session agenda item. Typically public comment will be limited to 2 minutes per person, however the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion. The Board will then adjourn for closed session. Board decisions, if any, made in closed session will be announced in open session.

Closed Session Meeting Only

Responsible Party

1. Closed Session Only:

Closed session related to employment of a Chief Executive Officer

The Authority Board will meet in closed session pursuant to Government Code section 11126(a) to discuss the employment of a new Chief Executive Officer.

Chairman Richard
Board Members

THIS MEETING HAS BEEN CANCELLED

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.

770 L Street, Suite 800, Sacramento, CA 95814 (916) 324-1541, (916) 322-0827 fax
For further information you may visit the California High-Speed Rail Web site at
www.cahighspeedrail.ca.gov